

TAYLORSVILLE ELEMENTARY SCHOOL
206 Reasor Avenue
Taylorsville, Kentucky 40071

SBDM MINUTES
September 27, 2010

Meeting Called To Order At: 5:02 PM

Members Present: Chuck Abell, Macca Eye, Kim Foster, Becky Goins,
Stacy Hieb, and Natalie Mullins

Members Absent:

Guests: Donna Tipton, Vivian Hagan, Scarlett Coy, Natisha DiSisto (Secretary)

1. Mr. Abell called the meeting to order.
2. The Pledge of Allegiance was recited, the Tiger Pledge was recited, the mission statement read and the decision making protocol reviewed.
3. Roll Call – Listed at the top
4. Approval of Agenda – Executive Session –Personnel per KRS 61.810 was added to the Agenda. A motion to approve the amended agenda was made by Ms. Mullins, Ms. Goins 2nd the motion.
5. Student Recognition
 - a. Shyla VanKannel's selection to the American Choral Directors Association Children's Choir - Mr. Abell expressed to Shyla VanKannel how proud TES was of her accomplishment and presented her with a certificate of recognition.
6. Public Comments – None
7. SBDM Correspondence – Mr. Abell provided the council with a letter from KASC.
8. Presentations with Discussion
 - a. 5th Grade Team – Ms. Coy discussed the current projects and lessons I Social Studies. She stated she was pleased to see how excited students are about Social Studies. During RTI time they are focusing on reading Social Studies content material. Ms. Hagan discussed the project in which students are creating their own Commercials which is helping students make connections in their writing. In RTI Ms. Hagan has set up Literacy circles according to their AR level. Ms. Tipton is utilizing the Everyday Math Series.
9. Consent Items – Previous Meeting Minutes for 08/23/10 were considered. Field trips for Kindergarten to Stage One, 1st Grade to Huber's Farm, 4th Grade G/T Students to Super Scientific Circus, Chorus/Ensemble to Kosair Children's Hospital, and 3rd Grade to Stage One were considered. A motion to approve the consent items was made by Ms. Hieb, Ms. Eye 2nd the motion.
10. Budget Update and Approval – Mr. Abell reviewed the budget with the council members. A motion was made to approve the budget by Ms. Hieb, Ms. Eye 2nd the motion.
11. Committee Updates and Minutes – The council members reviewed the minutes for the Instructional Practice, Assessment, KYCID, and Curriculum committee's
12. Student Achievement
 - a. PAS Data – The council members reviewed the Academic Index and compared scores from last year.
 - b. KCCT Assessment Data – The council reviewed the KCCT Assessment Data in detail. The council was pleased with the scores and discussed the need for continued growth.

13. CSIP – The council tabled the CSIP Review.
14. New Business
 - a. PD Budget Approval – Mr. Abell provided the council with a PD Budget. A motion to approve the PD Budget was made by Ms. Hieb, Ms. Foster 2nd the motion.
 - b. ESS Budget Approval – Mr. Abell requested ESS Budget Approval and explained the ESS budget is being applied to salaries. A motion to approve the ESS Budget was made by Ms. Eye, Ms. Hieb 2nd the motion.
 - c. Fundraiser Approval – Chorus Halloween Dance – A motion to approve the Chorus Halloween Fundraiser dance was made by Ms. Eye, Ms. Goins 2nd the motion.
 - d. Parent/Teacher Conferences – The council discussed the best time of year to have conferences. The council decided that Parent/Teacher Conferences would be conducted on October 26th & 28th.

The motion to extend the current meeting past the 90-minute limit was given by Ms. Hieb, Ms. Foster 2nd the motion.

- e. Needs Assessment – The council reviewed the needs list from last year. The council made recommendations that would help address the issues with facilities and technology.
15. Old Business - None
16. Review of Upcoming Dates - Mr. Abell encouraged council members to review the calendar sent out each week on the week at a glance.
17. Determine agenda items for the next meeting - 4th Grade team presentation.

The motion to go into Executive Session to discuss Personnel per KRS 61.810 (1) (f) at 6:45 PM was given by Ms. Mullins, Ms. Goins seconded the motion.

18. Consultation on Instructional Assistant Positions.

The motion to come out of Executive Session to discuss Personnel per KRS 61.810 (1) (f) at 6:50 PM was given by Ms. Hieb, Ms. Mullins seconded the motion.

19. Adjournment – Ms. Foster made the motion to adjourn, Ms. Goins 2nd the motion.

Meeting adjourned at: 6:52 p.m.
Minutes submitted by: Natisha DiSisto